



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Health Services

At its meeting held September 13, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' joint recommendation with the Chief Administrative Officer to authorize the expenditure of \$4,595,000 using the Department of Health Services' Enterprise Designation Fund to provide for roof repair or replacement at various Department facilities; approve appropriation adjustment transferring \$4,595,000 from the Fiscal Year 2005-06 Department of Health Services' Enterprise Designation Fund to the Extraordinary Maintenance Budget; and find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board adopted the Director of Health Services' attached joint recommendation with the Chief Administrative Officer.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board reconsidered the foregoing motion.

Supervisor Molina made the following statement:

"The Board of Supervisors is faced with a Department of Health Services budget crisis in 2007 that requires our full attention as well as the strategic investment of limited public resources. The physical conditions of many of our health care facilities require additional repairs and renovations to ensure that the people of Los Angeles County who receive health care services are receiving them in a fully-operational, high-quality facility. Improvements to our health care facilities must be completed to ensure that they do not fall into disrepair and further threaten our fragile health care system."

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Therefore, on motion of Supervisor Molina, and by common consent, there being no objection, the Board took the following actions:

1. Adopted the Director of Health Services' joint recommendation with the Chief Administrative Officer; and
2. Instructed the Chief Administrative Officer and the Director of Health Services to report to the Board at the September 20, 2005 meeting with specific recommendations detailing and prioritizing all Department of Health Services facilities that require facilities and/or capital improvement projects, projected schedules for completion, and any budget estimate projections currently available.

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Attachment

Copies distributed:

Each Supervisor

County Counsel